

Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, April 14, 2014 – 5:30 p.m.
Tulahoma Municipal Building

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Mr. Shane Hines

Pledge of Allegiance to the Flag – Mr. Shane Hines

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman – Ms. Jocie Davenport 1

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 2

Consent Agenda:

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| 1. | Item 14-30 – Minutes of March 10, 2014 Meeting | 6 |
| 2. | Item 14-31 – Acceptance of Donation (Fire Equipment Trailer) | 11 |
| 3. | Item 14-32 – Lighttube Commercial Services Agreements for City Facilities | 12 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

Page

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| 4. | Other Old Business | N/a |
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New Business:

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| 5. | Item 14-33 – Annual Approval Fire Pup Program | 59 |
| 6. | Resolution No. 1611 – A RESOLUTION OF THE CITY OF TULLAHOMA, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING EQUIPMENT ACQUISITION CAPITAL OUTLAY NOTES, SERIES 2014, IN AN AMOUNT NOT TO EXCEED \$650,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES, | 60 |

Monday, April 14, 2014

for adoption.

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| 7. Item 14-34 – Acceptance of Bid for Fire Apparatus | 73 |
| 8. Item 14-35 – Acceptance of Bid for Refuse Truck | 74 |
| 9. Item 14-36 – Acceptance of Bid for Recycling Baler | 75 |
| 10. Other New Business | N/a |

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items	76
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Consent Agenda:

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|---|----|
| 1. Item 14-BB07 – Minutes of March 10, 2014 Beer Board Meeting | 77 |
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Unfinished Business:

- | | |
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| 2. Other unfinished business. | N/a |
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New Business:

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| 3. Other new business. | N/a |
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Adjourn

Board Study Session

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| 1. No items | N/a |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
